

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 21, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, and Erdman. Sommerfeld was absent.

MOTION made by Erdman, seconded by Merrill, and carried to approve the minutes from the October 7, 2019 meeting.

PUBLIC COMMENTS – Judy Zimmerman and Chris Gaetzke both spoke about the Amur Cork Tree being an invasive species and are in favor of an ordinance amendment.

MOTION made by Solberg, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2019 labor agreement with the IAFF Local 1697 as presented.

ORDINANCE amending Title 10-8 in the Limited Multiple-Family Residential District permitting units in excess of four but no more than six under limited condition was INTRODUCED by Merrill. MOTION made by Merrill, seconded by Erdman and carried to refer to the Plan Commission.

ORDINANCE amending Title 10 regarding the size, location and number of units allowed in indoor Mini-Storage facilities was INTRODUCED by Schwebs. MOTION made by Schwebs, seconded by Luther, and carried with Erdman opposed to refer to the Plan Commission.

MOTION made by Schwebs, seconded by Erdman, and carried to suspend the rules and allow Chris Gaetzke to address the Council.

MOTION made by Solberg, seconded by Merrill, and carried to have staff through the Urban Forestry Board draft an ordinance amendment to allow for the removal of the Amur Cork Tree.

NO ACTION TAKEN on the preliminary 2020 city general fund operating and debt services budgets. Council will be at 6:00 pm on November 4, 2019 for more discussion.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor gave a recap on the recent conference he attended regarding the opiate and meth problem in our state. He also gave an update on the City Gateway Signs.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

### **October 21, 2019 Claims**

Bobcat Plus	61.66
Charter Communications	\$196.22
Dunn County Recycling/Solid Waste	\$8.82
Environmental Equipment & Services	\$146.30

Gibson Aviation Services	\$1,730.40
John Deere Financial	\$273.68
John Fabick Tractor Co	\$122.32
Kwik Trip	\$21.62
McMaster-Carr	\$51.81
Menomonie Disposal	\$89.00
Menomonie Hardware	\$18.95
Reserve Account	\$1,000.00
River States Truck & Trailer	\$68.28
SRF Consulting Group Inc	\$1,991.68
Synergy Co-Op	\$145.33
Walt's Petroleum Service Inc	\$1,266.91
Xcel Energy	\$373.70
Zoro	\$46.73
24/7	\$150.73
<b>Total</b>	<b>\$7,764.14</b>

<b><u>2019 Parking Utility Claims</u></b>	<b><u>Total Invoice</u></b>
City Treasurer	\$995.27
City Treasurer	\$17,515.80
IPS Group	\$2,101.45
Lexis Nexis	\$245.86
<b>Total</b>	<b>\$20,858.38</b>

LICENSES – MOTION made by Merrill, seconded by Traxler and carried to approve the amended license list as follows:

**LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)**

**OPERATORS:**

Hannah C. Doane; Emily E. Nelson; Joyce L. Dahms; Audrey L. Welter; Katelyn L. Woodruff

MOTION made by Merrill, seconded by Traxler to adjourn.

Cally Lauersdorf, City Clerk